TOWN OF CONCORD SELECT BOARD AGENDA

May 7, 2018 revised

	7PM – Select Board Meeting Room – Town House								
1.	Call to Order	Board	a weeking i	TOWN TOWN TIOUS					
2.	Consent Agenda:								
	 Town Accountant's Warrants Gift Acceptance Concord-Carlisle Community Chest \$7,433.50 Community Services Gift Account 								
	· Concord-Carlisle Community Chest	\$8,524.50 Council on Aging Gift Accounts							
	· Concord-Carlisle Community Chest	\$4,375.00 Youth Coordinator Gift Account							
	One Day Special Licenses	y 1,57 5155 Toddi Goordinator Ont / 1000ant							
	· Concord Chamber of Commerce	5/15	6pm-10pm	200 Strawberry Hill Roa	d All Alcohol				
	· Household Goods	7/16	10am-8pm	246 ORNAC	All Alcohol				
	· The Nature Connection	5/26	7pm-9pm	11 Wheeler Road	Wine & Malt				
	· Emerson Umbrella 5/11, 5/12, 5/18	, 5/19	6pm-11pm	57 ORNAC	Wine & Malt				
	5/13,	5/20	2pm-6pm	57 ORNAC	Wine & Malt				
	· Saltbox Farm	6/2	1pm-6pm	40 Westford Road	Wine & Malt				
		6/9	5pm-8pm	40 Westford Road	Wine & Malt				
	Doodensties	6/23	11am-2pm	40 Westford Road	Wine & Malt				
	Proclamation								
	· Public Works Week 2018	2018							
	Extension of Hours Cally and Kitch are	F/O	0		0.4 Common annua altib. Acca				
	· Saltbox Kitchen	5/9 9pm, Last call at 8:30pm 84 Commonwealth A							
	Sunday Entertainment Licenses								
	· Emerson Umbrella	, 1							
	Tour Guide License Renewals Silent Fund Comp Scholarships								
3.	Silent Fund Camp Scholarships Town Manager's Papert								
4.	Town Manager's Report Change Hours of Operation – Saltbox Kitchen, 84 Commonwealth Avenue								
5.	Request to Fire Town Cannon – Concord Independent Battery								
6.	New Tour Guide Licenses – Jayne Gordon								
7.	Discuss Scheduling Special Municipal Election								
8.	Vote under Article 18 allowing 17 year-olds to vote								
9.	Annual Town Meeting Follow-up – Carmin Reiss, Town Moderator								
10.	CCTV Discussion								
11.	2018 General Obligation Bond Issue	Vote							
12.	Review Climate Action Advisory Board Draft Charge								
13.	Confirm 2018-2019 Board Liaisons								
14.	Review 2018-2019 Board meeting schedule								
15.	Public Comments								
16.	Committee Liaison Reports								
17.	Miscellaneous/Correspondence								
18.	Committee Nominations: Nathan Bos				Board; Robert Abraham				
	of 81 Plainfield Road to the Hugh Ca								
19.	Committee Appointments: Ellen Hutt								
	to expire May 31, 2021; Happy Goethert of 606 Old Bedford Road to the Agriculture Committee as a full								
	member for a term to expire May 31,				treet to the Agriculture				
	Committee as an associate member for a term to expire May 31, 2021								
20.	Adjourn to Executive Session for Land Acquisition (Gerow Land Purchase & Sale Agreement), Collective								
	Bargaining (Police Union), and Employee Contracts (Town Manager)								

PENDING

Monday	May 21	7PM	Select Board Meeting	Town House
Monday	May 28	All Day	Memorial Day	Town Offices Closed
Monday	June 4	7PM	Select Board Meeting	Town House
Monday	June 18	7PM	Select Board Meeting	Town House